



Ref. No.: TPL/NCD/BM/2023

March 24, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051, Maharashtra

Dear Sir / Madam,

**Sub.: (i) Outcome of Board Meeting
(ii) Disclosures under Regulation 51(2) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 and 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Friday, March 24, 2023 has considered and approved the Rights Issue of 9,13,74, 269 shares to the existing equity shareholders of the Company in proportion of 55,067 (Fifty Five Thousand and Sixty Seven) equity shares for every 1,00,000 (One Lakh) equity shares held by them as on Record Date i.e. March 24, 2023.

The Board Meeting commenced at 03.15 p.m. and concluded at 04.00 p.m.

Request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For, Tata Projects Limited

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

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